

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, November 8, 2021**

The Board attended the Safety Committee meeting at 9:00 a.m. with Keri Taylor, DES Coordinator, Savannah Hanson, Allen Rosaaen, South Road Department Foreman, Tim Sorley, North Road Foreman, Robert Sperle, Montana State Fund, Ken Nelson, Extension Agent, Darci Wagner, Circle Insurance Agency, Dianna Yarger, Library, Suzette Wagner, Maintenance, and Suzie Carlson, Deputy DES Coordinator

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met with James Moos, Ty Taylor, and Alan Stempel present. Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The November 1, 2021 minutes were approved as read.

Commissioner Taylor reported on the Fairboard meeting he attended, in Circle, on November 1, 2021.

Allen Rosaaen, South Road Foreman met with the Board to discuss gravel permits, permitting gravel pits, training a new employee, the potential purchase of new road graders, and graveling roads.

Tim Sorley, North Road Foreman met with the Board to discuss the potential purchase of new road graders, gravel pits, equipment repair, and mowing.

Herb Allison, Museum Curator, and Ken Nelson, Extension Agent met with the Board to discuss museum issues. Commissioner Moos made a motion to approve the purchase of a 40 foot shipping container, using Endowment Funds, for approximately \$8,500 and Commissioner Stempel seconded. The motion passed 3-0.

Sue Good, Public Health, requested permission to buy 2, twenty foot shipping containers, which will be insulated, have doors added and electrical outlets. The containers would be placed on gravel pads near the MCHC. Commissioner Moos made a motion to approve the purchase and upgrades of two twenty foot shipping containers, using PHEP Grant Funds, for approximately \$20,000 and Commissioner Stempel seconded. The motion passed 3-0.

The meeting was opened to public participation at 1:00 p.m.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant and data point collection. Commissioner Stempel abstained from the discussion.

Keri Taylor, Safety Coordinator, met with the Board to discuss the Work Safe Safety Program. The Commissioners approved the program. Commissioner Taylor abstained from the discussion.

Suzette Wagner, Maintenance, met with the Board to discuss Courthouse, Museum, Stockyards, and Senior Center issues.

Jeff Skyberg, Airport Manager, met with the Board to discuss the FAA Year-End Financial Reports. Commissioner Stempel made a motion to approve the reports and Commissioner Moos seconded. The motion passed 3-0. The Board discussed turning off the power to the well at the old rodeo grounds, equipment repairs, current Airport projects, and the Agricultural Lease at the Airport. **(Copies of the Financial Reports are on file in the Commissioners files.)**

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 5:00 p.m.

The minutes are also available on the Commissioner page of the McCone County website at www.mcconecountymt.com.

McCone County Commissioners

Attest:
(Seal)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder